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APPLICATION OR PATENT NO.	DATE FILED OR ISSUED	TITLE	NEW ATTORNEY DOCKET NUMBER
12/037,010	2008-02-25	SYSTEMS AND METHODS FOR PRIORITIZING RECONCILEMENT INFORMATION SEARCHES	34250-1148
12/025,599	2008-02-04	SYSTEMS AND METHODS FOR DETECTING CORPORATE FINANCIAL TRANSACTIONS	34250-1137
11/936,376	2007-11-07	SYSTEMS AND METHODS FOR INTERFACING LOCATION-BASE DEVICES	34250-1149
11/877,061	2007-10-23	PROFITABILITY EVALUATION IN TRANSACTION DECISION	34250-1212
11/832,505	2007-08-01	SYSTEMS AND METHODS FOR SELECTIVELY DELAYING FINANCIAL TRANSACTIONS	34250-1140
11/778,519	2007-07-16	SUSPICIOUS PERSONS DATABASE	34250-1183

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Application or Patent No.	Date Filed or Issued	Title	New Attorney Docket Number
11/747,766	2007-05-11	Point of Sale Devices for Converting Promissory Transactions Into Debit Transactions	34250-1176
11/747,056	2007-05-10	Systems and Methods for Processing Check Identifiers Using Replacement Symbols	34250-1182
11/746,969	2007-05-10	Systems and Methods for Processing Check Identifiers Using Replacement Symbols	34250-1181
11/746,529	2007-05-09	Apparatus and Methods for Processing Misread or Miskeyed Magnetic Indicia	34250-1114
11/746,524	2007-05-09	Apparatus and Methods for Processing Misread or Miskeyed Magnetic Indicia	34250-1115
11/584,909	2006-10-23	System for managing risk of financial transactions with local information	34250-1106
11/514,681	2006-09-01	Systems and Methods for Performing a Financial Trustworthiness Assessment	34250-1177
11/513,795	2006-08-31	Systems and methods for prioritizing reconcilement information searches	34250-1104
10/302,051	2006-08-11	Systems and Methods For Selectively Accessing A Source Of Financial Account Data	34250-1135
11/445,615	2006-06-02	Systems and Methods for Associating a Second Source of Funds with an Electronic Check Transaction	34250-1215
11/418,780	2006-05-01	Systems and Methods for Interfacing Location-Base Devices	34250-1219
11/415,350	2006-05-01	System and Method of Call Center Management	34250-1222
11/401,147	2006-04-10	Systems and Methods for Managing Throughput of Point of Sale Devices	34250-1117
11/321,899	2005-12-29	Systems and Methods for Determining Check Risk Based on MICR Length	34250-1217
11/321,719	2005-12-29	Systems and Methods for Preauthorizing Check Transactions	34250-1216
11/321,658	2005-12-29	Systems and Methods for Determining False MICR	34250-1218
11/313,539	2005-12-20	Systems and Methods for Electronic Transaction Risk Processing	34250-1118

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11/313,601	2005-12-10	Systems and Methods for Performing a Simplified Risk Assessment	34250-1210
7,152,788	2006-12-26	System For Managing Risk Of Financial Transactions With Location	34250-1153
11/078,132	2005-03-10	Systems and Methods for Rewarding Debit Transactions	34250-1214
11/054,348	2005-02-09	Pre-Paid Activation and Replenishment on a Point-Of-Sale Device	34250-1120
11/018,159	2004-12-21	Systems and Methods for Processing Promissory Transactions As Debit Transactions	34250-1138
11/017,956	2004-12-21	Point of Sale Devices for Converting Promissory Transactions into Debit Transactions	34250-1112
10/813,915	2004-03-31	Suspicious Persons Database	34250-1121
10/746,928	2003-12-23	System With GPS To Manage Risk Of Financial Transaction	34250-1152
10/746,858	2003-12-23	GPS database to manage risk for financial transactions	34250-1108
10/746,849	2003-12-23	Device with GPS to manage risk for financial transactions	34250-1107
10/746,557	2003-12-23	Global positioning system to manage risk for POS terminal	34250-0840
10/745,464	2003-12-23	Systems and Methods for Prioritizing Reconcilement Information	34250-1109
10/744,957	2003-12-23	Systems and methods for routing request for reconcilement information	34250-1103
10/744,914	2003-12-23	Systems and methods for determining a reconcilement result	34250-1105
10/744,706	2003-12-23	Systems and methods for accessing reconcilement information	34250-0837
10/744,459	2003-12-22	Apparatus and Method for Age Verification of paper Checks for Electronic Redeposit	34250-1220

Application or Patent No.	Date Filed or Issued	Title	New Attorney Docket Number
10/744,213	2003-12-22	Apparatus and Method for Amount Verification of Paper Checks for Electronic Redeposit	34250-1189
10/696,743	2003-10-27	Systems and methods for handling multiple merchant identifiers	34250-1102
10/695,637	2003-10-27	Systems and Methods for Processing Converted Checks	34250-1221
10/695,481	2003-10-27	Systems and Methods for Editing Check Transactions	34250-1150
10/695,413	2003-10-27	Systems and Methods for Handling Repetitive Inputs	34250-1175
10/695,412	2003-10-27	Systems and Methods for Generating Receipts	34250-1151
10/695,401	2003-10-27	Systems and Methods for Interfacing Location-Base Devices	34250-1110
10/695,399	2003-10-27	Systems and Methods for Managing Throughput of Point of Sale Devices	34250-1111
10/671,001	2003-09-25	Data validation systems and methods for financial transactions	34250-0838
10/671,000	2003-09-25	Data Validation Systems and Methods for use in Financial Transactions	34250-1209
10/302,796	2002-11-20	Systems and Methods For Selectively Accessing Or Using Financial Account Data For Subsequent Risk Determination	34250-1136
10/302,780	2002-11-20	Systems and Methods for Selectively Accessing or Using Financial Account Information Prior to Risk Determination	34250-1146
10/302,779	2002-11-20	Systems and Methods for Settling a Transaction	34250-1179
10/302,770	2002-11-20	Systems and Methods For Selectively Accessing Or Using Financial Account Data For Subsequent Risk Determination	34250-1147

Application or Patent No.	Date Filed or Issued	Title	New Attorney Docket Number
10/302,745	2002-11-20	Systems and methods for selectively accessing financial account information	34250-1101
10/223,587	2002-08-15	Systems and Methods for Performing Electronic Check Commerce	34250-1143
7,386,503	2008-06-10	Profitability Evaluation in Transaction Decision	34250-1211
7,386,509	2008-06-10	Apparatus and Methods for Correlating Magnetic Indicia Data With Database Records	34250-1178
10/057,001	2002-01-25	Apparatus and Methods for Processing Misread or Miskeyed Magnetic Indicia	34250-1113
10/047,917	2002-01-14	System and Method for Overturning of Risk Evaluation Performed by Risk model to Control Financial Risk	34250-1213
10/041,719	2002-01-08	Systems and Methods for Processing Account Identifiers Using Double Entry	34250-1180
10/041,714	2002-01-08	Systems and methods for processing check identifiers using replacement symbols	34250-0841
10/041,955	2002-01-07	Systems and Methods for Selective Use of Databases to Predict Financial Risk	34250-1141
10/041,954	2002-01-07	Systems and Methods for Selectively Delaying Financial Transactions	34250-1139
10/041,765	2002-01-07	Systems and Methods for Selective Use of Risk Models to Predict Financial Risk	34250-1142

Application or Patent No.	Date Filed or Issued	Title	New Attorney Docket Number
11/811,299	2007-06-18	Method and System for Preventing Card Fraud	34250-0876
11/843,343	2007-08-22	Electronic Confirmation to Debit or Credit an Account	34250-0882
11/495,917	2006-07-28	Point of Sale Payment Terminal	34250-0880
11/086,934	2005-03-22	Electronic Acknowledgment of Receipt of Inventory	34250-0872
10/358,615	2003-02-05	Point of Sale Payment Terminal	34250-0869
10/037,827	2002-01-03	Method for Receiving Electronically Transferred Funds Using an Automated Teller Machine	34250-1247
09/992,596	2001-11-14	Electronic Confirmation to Debit or Credit an Account	34250-0881
09/965,083	2001-09-26	Electronic Acknowledgment of Receipt of Inventory	34250-0909
6,783,065	2004-08-31	Purchasing Card Transaction Risk Model	34250-0848
09/801,965	2001-03-08	Method for Selectively Printing Messages and Adding Inserts to Merchant Statements	34250-0870
09/795,050	2001-02-26	Tiered Processing Method and System for Identifying and Mitigating Merchant Risk	34250-0879
09/634,901	2000-08-09	Point of Sale Payment Terminal	34250-0868
09/607,571	2000-06-29	Method for Preventing Fraudulent Financial Transactions	34250-0887
09/599,704	2000-06-22	System for Utilizing a Single Card to Provide Multiple Services in an Open Network Environment	34250-0861
09/495,526	2000-01-31	AFP to Postscript Conversion Method	34250-0867
09/484,958	2000-01-18	Method and System for Reduced Cost Debit Processing	34250-0865
09/474,672	1999-12-29	Routing Number Variable and Indexes	34250-0860

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09/473,853	1999-12-29	System and Method for Utilizing an Exclusion List Database for Casinos	34250-0862
09/474,572	1999-12-29	Automated System and Method for Monitoring Financial Transactions	34250-0866
09/474,576	1999-12-29	System and Method of Determining Collectability in a Distributed Negative File	34250-0877
09/474,671	1999-12-29	System and Method of Approving a Limit of Check Cashing Over Time	34250-0878
09/467,621	1999-12-20	Scoring Methodology for Purchasing Card Fraud Detection	34250-0864
09/466,271	1999-12-17	Method and Device for Performing Card Transactions	34250-0874
09/426,681	1999-10-25	Method and System for Providing an Incentive to a Customer to Use a Purchasing Card When Making a Purchase	34250-0873
09/425,471	1999-10-22	System & Method for Detecting Credit Card Fraud	34250-0847
09/416,518	1999-10-08	Electronic Payroll System & Method	34250-0859
09/246,025	1999-02-05	System for Selectively Printing Messages and Adding Inserts to Merchant Statements	34250-0857
09/241,237	1999-02-01	System and Method for Enabling a Merchant to Apply for a Credit Card Processing Account Using the Internet	34250-0858
09/185,877	1998-11-03	Method for Providing Bank Card Transaction Data	34250-0856
09/179,653	1998-10-27	AFP to Postscript Conversion Method	34250-0852
09/135,347	1998-08-17	Method and System for Tax Payment	34250-0883
09/107,911	1998-06-30	Merchant Analysis Support Method	34250-0855
09/100,434	1998-06-19	Financial Services Account Manager System	34250-0853
09/100,425	1998-06-19	Funding And Settlement Integrated Suspense Processing System	34250-0854

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11/267,894	2005-11-04	Commission and Sales/MIS Reporting Method and System	34250-1197
11/243,168	2005-10-04	System and Method for Providing Data Services Via a Network	34250-1203
11/243,169	2005-10-04	System and Method for Providing Data Services Via a Network	34250-1204
10/935,806	2004-09-07	Methods and Systems for Analyzing Electronic Payment Transaction Data for Errors	34250-1195
10/910,844	2004-08-04	Method and System for Electronically Processing Project Requests	34250-1202
10/799,254	2004-03-12	Method and System for Processing Electronic Payment Transactions	34250-1194
10/799,253	2004-03-12	Automated Sales Commission Calculation Methods and Systems	34250-1196
10/776,302	2004-02-11	Method and System for Processing Electronic Financial Transactions	34250-1200
10/680,892	2003-10-07	Method and System for Managing Financial Transactions	34250-1199
10/444,007	2003-05-21	Method and System for Qualifying and Effectuating Electronic Transactions	34250-1201
10/286,667	2002-11-01	Method and System For Monitoring Electronic Transactions	34250-1100

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11/928,315	2007-10-30	Method for Providing a Money Transfer Service Through a Payment Enabler System	34250-0844
11/928,749	2007-10-30	Method and System for Transferring Money in Business-to-Business Internet Transactions	34250-1022
11/839,472	2007-08-15	Pre-Paid Activation and replenishment on a Point-of-Sale Device	34250-1237
11/673,711	2007-02-12	Method and System for Facilitating financial transactions over the Internet Using Registered Financial Instruments	34250-1131
7,143,284	2006-11-28	ABDS Method and Verification Status for Authenticating Entity Access	34250-1072
11/548,460	2006-10-11	Account-Based Digital Signature (ABDS) System Using Biometrics	34250-1160
11/536,788	2006-09-29	Method For Making An Online Payment Through A Payment Enabler System	34250-1124
7,032,112	2006-04-18	Account Authority Digital Signature (AADS) System Using Transactional Account Information	34250-1242
6,981,154	2005-12-12	Account Authority Digital Signature (AADS) Accounts	34250-0998
11/161,566	2005-08-08	Facilitating Digital Signature Based on Ephemeral Private Key	34250-1243
11/161,555	2005-08-08	Asymmetric Key Cryptosystem Based on Shared Knowledge	34250-1166
11/161,558	2005-08-08	Verifying Digital Signature Based on Shared Knowledge	34250-1165
6,860,496	2005-03-01	Dolly System for Vehicle Movement	34250-1159
6,851,054	2005-02-01	Account-Based Digital Signature (ABDS) System for Authenticating Entity Access to Controlled Resource	34250-1164
6,789,189	2004-09-07	Managing Account Database in ABDS System	34250-1162

Application or Patent No.	Date Filed or Issued	Title	New Attorney Docket Number
10/711,149	2004-08-27	Sending Electronic Transaction Message for Entity Information Account, Digital Signature Derived Therefrom, and Sender Identity Information in AADS System	34250-1016
10/711,147	2004-08-27	Account Authority Digital Signature (AADS) System	34250-1246
10/343,619	2003-02-03	Entity Authentication in Electronic Communications by Providing Verification Status of Device	34250-1163
10/331,142	2002-12-27	System and Method for Providing Anonymous Payment Transaction	34250-1030
6,390,759	2002-05-21	Roll Cart	34250-1125
09/923,213	2001-08-06	Manufacturing Unique Devices That Generate Digital Signatures	34250-1161
09/923,075	2001-08-06	Modifying Message Data and Generating Random Number Digital Signature Within Computer Chip	34250-1174
6,195,417	2001-02-27	Automated System for Accessing Speech-based Information	34250-1023
09/737,912	2000-12-15	Online Method & System for Ordering & Having Delivered a Paper Greeting Message & Payment Instrument	34250-0957
09/570,245	2000-05-12	Method and System for Transferring Money in Business-to-Business Internet Transactions	34250-1021
6,055,513	2000-04-25	Information Presentation Systems & Methods	34250-1027
5,444,616	1995-08-22	Financial Transaction Systems and Methods Utilizing a Multi-Reader Transaction Terminal	34250-0981
5,432,236	1995-07-11	Systems and Methods for Operating Data Card Terminals for Transaction Chargeback Protection	34250-0967
5,426,286	1995-06-20	Card Transaction Terminal	34250-0964
5,396,545	1995-03-07	Self Configuring Data Card Terminal	34250-0969

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5,386,458	1995-01-31	Systems and Methods for Operating Data Card Terminals for Transaction Authorization	34250-1127
5,362,952	1994-11-08	Card Transaction Terminal	34250-0963
5,334,823	1994-08-02	Systems and Methods for Operating Data Card Terminals for Transaction Chargeback Protection	34250-0965
D348,440	1994-07-05	Data Card Transaction Terminal	34250-1249

Date: _____6-15-08_____

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Title

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